



State of Wisconsin

# SENATE CALENDAR



March 2008 Special Session

Tuesday, May 13, 2008

11:00 A.M.

**First Order.** Call of Roll.

**Second Order.** Chief clerk's entries.

**Third Order.** Introduction, first reading and reference of proposals; reference of appointments.

**Fourth Order.** Report of committees.

**QUESTION:** Shall the committee of conference report be adopted?

**Assembly Bill 1, March 2008 Special Session** . Relating to: state finances and appropriations. (FE) By Committee on Assembly Organization, by request of Governor James E. Doyle. **(Report adoption of Conference Report by the Committee of Conference on March 2008 Special Session Assembly Bill 1, Ayes 5, Noes 1)**

*Conference substitute amendment 1 pending*

**Fifth Order.** Petitions and communications.

**Sixth Order.** Advice and consent of the Senate.

**QUESTION:** Shall the appointment be confirmed?

**Cupp, Mark**, of Blue River, as a member of the Land and Water Conservation Board, to serve for the term ending May 1, 2012. **(Report confirmation recommended by committee on Environment and Natural Resources, Ayes 5, Noes 0)**

**Fulkerson, Jay**, of Menasha, as a member of the Health Insurance Risk-Sharing Plan Authority, to serve for the term ending May 1, 2011. **(Report confirmation recommended by committee on Health, Human Services, Insurance, and Job Creation, Ayes 7, Noes 0)**

**Gifford, Michael**, of Milwaukee, as a member of the Health Insurance Risk-Sharing Plan Authority to serve for the term ending May 1, 2011. **(Report confirmation recommended by committee on Health, Human Services, Insurance, and Job Creation, Ayes 7, Noes 0)**

**Greenley, Dianne**, of McFarland, as a member of the Health Insurance Risk-Sharing Plan Authority, to serve for the term ending May 1, 2011. **(Report confirmation**

**recommended by committee on Health, Human Services, Insurance, and Job Creation, Ayes 7, Noes 0)**

**Henzl, Robert**, of Racine, as a member of the Wisconsin Professional Baseball Park District Board, to serve for the term ending July 1, 2009. **(Report confirmation recommended by committee on Economic Development, Ayes 7, Noes 0)**

**Lundberg, William**, of Wisconsin Rapids, as a member of the Lower Wisconsin State Riverway Board, to serve for the term ending May 1, 2011. **(Report confirmation recommended by committee on Environment and Natural Resources, Ayes 5, Noes 0)**

**Miller, Michael**, of West Bend, as a member of the Wisconsin Professional Baseball Park District Board, to serve for the term ending July 1, 2011. **(Report confirmation recommended by committee on Economic Development, Ayes 7, Noes 0)**

**Peirick, Carol**, of Madison, as a member of the Health Insurance Risk-Sharing Plan Authority, to serve for the term ending May 1, 2011. **(Report confirmation recommended by committee on Health, Human Services, Insurance, and Job Creation, Ayes 7, Noes 0)**

**Quackenbush, William**, of Black River Falls, as a member of the Kickapoo Reserve Management Board, to serve for the term ending May 1, 2011. **(Report confirmation recommended by committee on Environment and Natural Resources, Ayes 5, Noes 0)**

**Rohde, Gary**, of River Falls, as a member of the Natural Resources Board, to serve for the term ending May 1, 2011. **(Report confirmation recommended by committee on Environment and Natural Resources, Ayes 5, Noes 0)**

**Stanley, Tim**, of Monona, as a member of the Cemetery Board, to serve for the term ending July 1, 2011. **(Report confirmation recommended by committee on Health, Human Services, Insurance, and Job Creation, Ayes 7, Noes 0)**

**Timberlake, Karen**, of Madison, as secretary of the Department of Health and Family Services, to serve for the term ending at the pleasure of the Governor. **(Report confirmation recommended by committee on Health, Human Services, Insurance, and Job Creation, Ayes 7, Noes 0)**

**Tlusty, Wayne**, of Rib Lake, as a member of the Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors, to serve for the term ending July 1, 2011. **(Report confirmation recommended by committee on Economic Development, Ayes 7, Noes 0)**

**Walsh, Roger**, of Wauwatosa, as a member of the Wisconsin Waterways Commission, to serve for the term ending March 1, 2013. **(Report confirmation recommended by committee on Environment and Natural Resources, Ayes 5, Noes 0)**

**Wesley, Gregory**, of Milwaukee, as a member of the Wisconsin Professional Baseball Park District Board, for the term ending July 1, 2011. **(Report confirmation recommended by committee on Economic Development, Ayes 7, Noes 0)**

**Williams, Jay**, of Hartland, as a member of the Wisconsin Professional Baseball Park District Board, to serve for the term ending July 1, 2009. **(Report confirmation recommended by committee on Economic Development, Ayes 7, Noes 0)**

**Seventh Order. Referrals and receipt of committee reports concerning proposed administrative rules.**

**Eighth Order. Messages from the Assembly.**

**Ninth Order. Special Orders.**

**Tenth Order. Consideration of motions, resolutions, and joint resolutions not requiring a third reading.**

**QUESTION: Shall the resolution be adopted?**

**Senate Resolution 1, March 2008 Special Session .** Relating to: the life and public service of Dr. Krishna Chintamaneni. By Committee on Senate Organization.

**QUESTION: Shall the joint resolution be adopted?**

**Senate Joint Resolution 3, March 2008 Special Session .** Relating to: the life and service of Milton McPike. By Committee on Senate Organization.

**Eleventh Order. Second reading and amendments of senate joint resolutions and senate bills.**

**Twelfth Order. Second reading and amendments of assembly joint resolutions and assembly bills.**

**Thirteenth Order. Third reading of joint resolutions and bills.**

**Fourteenth Order. Motions may be offered.**

**Fifteenth Order. Announcements, adjournment honors, and remarks under special privilege.**

**Sixteenth Order. Adjournment.**